

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Report of the Audit Division on Friends) Agenda Document No. 10-19
for Menor Committee)

CERTIFICATION

I, Lisa Chapman, recording secretary of the Federal Election Commission open meeting on April 29, 2010 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Decided by a vote of 6-0

To approve Finding 1, as set forth in Agenda Document No. 10-19, with respect to everything but the \$5500 loan and indicate the evidence was not sufficient to make a finding that this was an impermissible contribution.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

2. Failed by a vote of 2-4

To approve Finding 2, as set forth in Agenda Document No. 10-19.

Commissioners Bauerly and Weintraub voted affirmatively for the decision.
Commissioners Hunter, McGahn II, Petersen and Walther dissented.

Attest:

April 30, 2010
Date

Lisa Chapman
Lisa Chapman
Recording Secretary of the Commission